

UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF NEW YORK

ENCOMPASS INSURANCE COMPANY, as
subrogee of Juan Polanco and Martina Fernandez,

Plaintiff,

Docket No: 07 CV 3857 (SCR)

-against-

DE LIMA CONTRACTORS, INC, GENE DE OLIVERIA, Individually, and d/b/a/ OLIVEIRA CONTRACTING, and ALBERT PALANCIA AGENCY, INC.,

Defendants.

7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant ALBERT PALANCIA AGENCY, INC. a private (non-governmental) party, certifies ALBERT PALANCIA AGENCY, INC. is a closely held corporation, and no shares of ALBERT PALANCIA AGENCY, INC. are privately traded. There are no parents, subsidiaries and/or affiliates of that party which are publicly held.

Dated: New York, New York
July 18, 2007

LUSTIG & BROWN, LLP

Stephen C. Cunningham

Stephen C. Cunningham (SCC-7583)

Attorneys for Defendant

ALBERT PALANCIA AGENCY, INC.

28 West 44th Street - 20th Floor

New York, New York 10036

(212) 832-3235